

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
JANUARY 10, 2023  
AGENDA

Conducted by Remote Participation

Join Zoom Meeting  
<https://us02web.zoom.us/j/84850647437>  
Meeting ID: 848 5064 7437

7:15	Call to Order
7:15-7:20	Community Time
7:20-7:25	Approval of December 13 Meeting Minutes (vote)
7:25-7:40	FY23 Mid-Year Trust Fund Expenditures and Vote for Mid-Year Request (vote)
7:40-7:50	Review Library Annual Report
7:50-8:05	Review Administration and Trustee FY23 Goals
8:05-8:20	Library Building Projects Phasing
8:20-8:25	Director's Report
8:25-8:30	Foundation Liaison Update
8:30-8:35	Friends Liaison Updates
8:35-8:40	Communications and Announcements
8:40-8:45	Unanticipated Items
8:45-8:50	Date of Next Meeting: January 10, 2023
8:50	Adjournment (vote)

\* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host. Further, members of the public who wish to participate without providing their name may still do so by

telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy:  
<https://www.arlingtonma.gov/home/showdocument?id=25612>.